Form **PTO-1594**

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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ΞT U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

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|--|---|--|--|
| To the Honorable Commissioner of Patents and Trademarks: F | Please record the attached original documents or copy thereof. | | |
| 1. Name of conveying party(ies): Omni Corporation | 2. Name and address of receiving party(ies) Name: Internal Address: Law Department | | |
| ☐ Individual(s) ☐ Association ☐ General Partnership ☐ Limited Partnership ☐ Corporation-State ☐ Other | Street Address: 293 Wright Street City: Delavan State: WI Zip: 53115 Individual(s) citizenship | | |
| Additional name(s) of conveying party(ies) attached? \square Yes \square No | □ Association | | |
| 3. Nature of conveyance: | Limited Partnership | | |
| ☐ Assignment | ◯ Corporation-State Wisconsin | | |
| ☐ Security Agreement ☐ Change of Name ☐ Other Execution Date: 06/30/99 | Other If assignee is not domiciled in the United States, a domestic representative designation is attached: | | |
| 4. Application number(s) or registration number(s): | | | |
| A. Trademark Application No.(s) | B. Trademark Registration No.(s) 1608999 | | |
| l Additional number(s) att | ached ☐ Yes 전점 No | | |
| 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Sta-Rite Industries, Inc. | 6. Total number of applications and registrations involved: | | |
| Internal Address:Law Department | 7. Total fee (37 CFR 3.41)\$ | | |
| | 🔀 Enclosed | | |
| | ☐ Authorized to be charged to deposit account | | |
| 293 Wright Street Street Address: | 8. Deposit account number: | | |
| City: Delavan State: WI Zip: 53115 | (Attach duplicate copy of this page if paying by deposit account) | | |
| DO NOT USE THIS SPACE | | | |
| 9. Statement and signature. To the best of my knowledge and belief, the foregoing inform copy of the original document. James C. Green, Esq. | ation is true and correct and any attached copy is a true May 9, 2001 | | |
| Name of Person Signing Signature Otal number of pages including cover sheet, attachments, and document: | | | |

Mail decuments to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

> **TRADEMARK** REEL: 002302 FRAME: 0533

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



DATE: JAN -3 2001

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

RAY ALLEN, Administrator

Division of Corporate & Consumer Services

Department of Financial Institutions

Department of Financial Institutions

BY: Patricia (ileb.

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

TRADEMARK REEL: 002302 FRAME: 0534 Sec. 180.1101, 180.1105 & 180.1107, Wis. Stats.

State of Wisconsin Department of Financial Institutions

ARTICLES OF MERGER

(Domestic, for-profit Corporation with Foreign, for-profit corporation)

A. Name and state of incorporation of the merging (non-surviving) corporation(s):

| Name: Omni Corporation NW | | State of Incorporation: Illinois | | |
|------------------------------|--|--|---|--|
| Nar | | State of Incorporation: | | |
| В. | Name (prior to any amendment in the Plan of incorporation of the surviving corporation: | 157637 FCORP 50 Merger to change the name) and state o | ─ 50.00 ſ | |
| Nar Sta- | ne: Rite Industries, Inc. | State of Incorporation: Wisconsin | | |
| C. | The adopted Plan of Merger (the "Plan") is attac | thed as Exhibit A. | | |
| D. | The Plan was approved by each foreign corp accordance with the laws of the state under domestic corporation that is a party to the memark one of the following): | which it was incorporated, and by each | h | |
| | (X) Sec. 180.1103, Wis. Stats. OR (|) Sec. 180.1104, Wis. Stats. | | |
| F. | (OPTIONAL) These articles of merger, when filed, shall be effective (See instructions. Select, complete and (X) mark one of the following): | | | |
| | () At the time and date set by sec. 180.012 | 3(1), Wis. Stats. | | |
| | OR (X) as of <u>July 1, 1999</u> (date) | ACCT# 0000011149 CLASS 0000 TRX# 0001074003 \$2 | E 340 25.00 | |
| F. | Executed on <u>June 30, 1999</u> (date) by parties to the merger. | √ , | 11 | |
| Tiole | e: () President (x) Secretary | (Signature) 9 | - SE | |
| | | (Printed Name) | | |
| This | document was drafted by James C. Green, Es | iq. | VISCO | |
| | | who drafted the document) | NSSI NOSE POLICY | |
| DEL | CORP/61(R12/98) Use of this form is voluntary. | 1 of 3 | (,) | |

TRADEMARK REEL: 002302 FRAME: 0535

Exhibit A

PLAN OF MERGER

I. Name and state of incorporation of the merging (non-surviving) corporation(s):

| Name: | State of Incorporation: |
|------------------|-------------------------|
| Omni Corporation | Illinois |
| Name: | State of Incorporation: |
| | |

Name (prior to any amendment in the Plan of Merger to change the name) and state of incorporation of the surviving corporation:

| Name: | State of incorporation: |
|---------------------------|-------------------------|
| Sta-Rite Industries, Inc. | Wisconsin |
| | |

III. State the terms and conditions of the merger.

The Surviving Corporation is the sole shareholder in the non-surviving Corporation. All assets, liabilities, title licenses and interests of Omni Corporation will be transferred to Sta-Rite, Industries, Inc., and it shall remain a Wisconsin Corporation.

- IV. State the manner and basis of converting the shares of each non-surviving corporation:
 - (A) into shares, obligations or other securities of the surviving (or any other) corporation; or
 - (B) into cash or other property, in whole or part.

The shares of the non-surviving Corporation will be redeemed and cancelled by the Surviving Corporation, which is the sole Shareholder of the non-surviving Corporation.

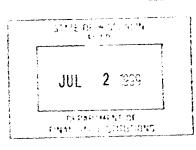
- V. State any amendments to the surviving **domestic** corporation's articles of incorporation (see item 2 of the instructions):
- VI. State any other provisions:

DFI/CORP/61(R12/98) 2 of 3

Muyer: Un hand Freizn Corporation
Into Sta-Rite Industries Inc. (Danishie) (Surviva)
Into: Sta-Rite Industries Inc.

Hete Hugar Port Establish

Use Draw Dect. ## 11149 For #25. 11 Exp. Fee only



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CT CORPORATION SYSTEM
44 E MIFFLIN ST
MADISON WI 53703

RECORDED: 05/21/2001

TRADEMARK REEL: 002302 FRAME: 0537